

**CITY OF FAIRFIELD
PARKS AND RECREATION BOARD MEETING AGENDA**

**DATE: Tuesday, January 5, 2021 TIME: 6:00 PM
LOCATION: Fairfield Community Arts Center**

Call to Order:

Roll Call:

Request for Executive Session:

Special Presentations and Citizen Comments:

Approval of Minutes:

December 2020

Reports Other Boards/Ad Hoc Committees:

Planning Commission	Gwen Ritchie
Environmental Commission	Don Carpenter
Cultural Arts Advisory Commission	Paul Assum
School Board	Christine Zboril
Golf Course Ad Hoc Committee	Doug Meece
City Council	Leslie Besl

Report from the Director - Tiphonie Howard:

End of Year Financials
2021 Operating Budget
State Capital Funding
Misc.

Old Business:

New Business:

2021 – 01 Resolution: BE IT RESOLVED by the Fairfield Parks and Recreation Board that the City Manager is authorized to enter into an agreement with a Professional Pool Management Service for the comprehensive aquatic risk management program in accordance with the bids on file in the office of the City Manager.

Meeting Schedule:

The next scheduled meeting of the Parks & Recreation Board is Tuesday, February 19, 2021 at 6:00pm. The meeting will be held at the Fairfield Community Arts Center.

Adjournment: